

EXECUTIVE OFFICER SUMMARY REPORT  
**December 2, 2005**

ITEM: 1

SUBJECT: **ROLL CALL AND INTRODUCTION OF NEW BOARD MEMBER ROBERTS**

The Governing Board would like to officially welcome Norman Roberts to the San Diego River Conservancy. (*Acting-Chair Frye*)

DISCUSSION: You will recall Mr. Roberts was appointed by Governor Schwarzenegger to the Conservancy Governing Board on June 8, 2005 to replace John Minan whose term as a Governor Appointee expired on January 1, 2005.

Mr. Roberts is one of three Governing Board members appointed by the Governor. Per the enabling statute, he will serve a four year term.

Mr. Roberts is the president and owner of Morgan Roberts and Company, where he serves as a portfolio manager and investment advisor. Roberts previously was chairman of the board of Mailboxes Etc. and Roberts, Scott and Company, and was a doctor of veterinary medicine. He currently serves on the boards of the Scripps Institute of Oceanography, the San Elijo Lagoon Foundation and the Santa Margarita River Foundation. Roberts has a long history of involvement in a number of local and national organizations and is the former chairman of Ducks Unlimited of San Diego and a former trustee of the Anza Borrego Foundation.

Welcome Board Member Roberts!